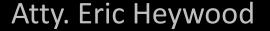
# Recognizing Competency Issues

Representing the absent client



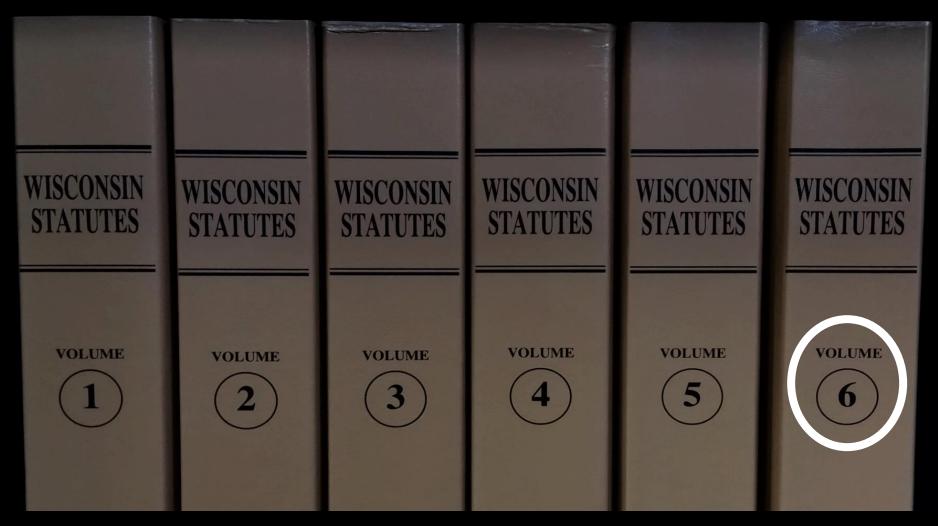
# Learning Objectives

Competency standard

Signs client is incompetent

Follow-up plans

### Start with the Statutes!



§ 971.13

# Dusky Standard Understand

-AND-

Assist

# Understand the Proceedings







### Court Roles

Defense

Prosecutor

Judge

Jury (bonus)

STATE OF WISCONSIN	CIRCUIT COURT	LIBERTY COUNTY	
	DA Case No.: 2019LB001		
STATE OF WISCONSIN,	Assigned DA: Rhonda Pearlman		
Plaintiff,	Agency Case No.: F-WI-2019-01		
VS.	Case No. 19-CF-01		
RAMONA S. DENG			
1963 Gideon Way	CRIMINAL	COMPLAINT	
Freedom, WI 55005			
DOB 01/01/1990			
Sex/Race: F/B			
Height: 5 ft 4 in			
Weight: 138 lbs			
Defendant.			

### CRIMINAL CHARGE

### Count 1: POSSESSION OF NARCOTIC DRUGS

The above-named defendant on or about Friday, January 4, 2019, in the Village of Freedom, Liberty County, Wisconsin, did knowingly possess Heroin, a controlled substance included in Schedule I or Schedule II which is a narcotic drug, contrary to sec. 961.41(3g)(am), 939.50(3)(i), a Class I Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than three (3) years and six (6) months, or both.

And, invoking the provisions of sec. 961.50(1) Wis. Stats., the Court may suspend the defendant's operating privileges for not less than six (6) months nor more than five (5) years. If the defendant's driving privileges are already suspended, any suspension imposed must be served consecutively.

### Count 2: POSSESSION OF DRUG PARAPHERNALIA



### Offense

Charge(s)

Penalty

• Elements (bonus)

STATE OF WISCONSIN	CIRCUIT COURT	LIBERTY COUNTY	
	DA Case No.: 2019LB001		
STATE OF WISCONSIN,	Assigned DA: Rhonda Pearlman		
Plaintiff,	Agency Case No.: F-WI-2019-01		
VS.	Case No.	19-CF-01	
RAMONA S. DENG			
1963 Gideon Way	CRIMINA	L COMPLAINT	
Freedom, WI 55005			
DOB 01/01/1990			
Sex/Race: F/B			
Height: 5 ft 4 in			

### CRIMINAL CHARGE

For SPD Use

### Count 1: POSSESSION OF NARCOTIC DRUGS

Weight: 138 lbs

The above-named defendant on or about Friday, January 4, 2019, in the Village of Freedom, Liberty County, Wisconsin, did knowingly possess Heroin, a controlled substance included in Schedule I or Schedule II which is a narcotic drug, contrary to sec. 961.41(3g)(am), 939.50(3)(i), a Class I Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than three (3) years and six (6) months, or both.

And, invoking the provisions of sec. 961.50(1) Wis. Stats., the Court may suspend the defendant's operating privileges for not less than six (6) months nor more than five (5) years. If the defendant's driving privileges are already suspended, any suspension imposed must be served consecutively.

Count 2: POSSESSION OF DRUG PARAPHERNALIA

STATE OF W							
State of Wisco	onsin, Plaintiff,	Plea Que	stionnaire/ Waiver of Rights				
Defendant's Name		Case No					
I am the defendant and intend to plea as follows:							
Charge/Statute		Plea	Charge/Statute	Plea			
		Guilty No Contest		☐ Guilty ☐ No Contest			
		Guilty No Contest		Guilty No Contest			
☐ See attached sheet for additional charges							
I am years old. I have completed years of schooling.							
I 🗌 do	☐ do not	have a high school diploma, GED, or HSED.					
I 🗌 do	☐ do not	understand the English language.					
I 🗌 do	☐ do not	understand the charge(s) to which I am pleading.					
I am no	am 🗌	currently receiving treatment for a mental illness or disorder.					
I ☐ have n	☐ have not ☐ have had any alcohol, medications, or drugs within the last 24 hours.						

### Constitutional Rights

I understand that by entering this plea, I give up the following constitutional rights:



### Plea

STATE OF WISCONSIN

RAMONA S. DENG 1963 Gideon Way

Freedom, WI 55005 DOB 01/01/1990 Sex/Race: F/B Height: 5 ft 4 in

Weight: 138 lbs

STATE OF WISCONSIN.

Plaintiff.

years and six (6) months, or both.

Count 1: POSSESSION OF NARCOTIC DRUGS

Count 2: POSSESSION OF DRUG PARAPHERNALIA

LIBERTY COUNTY

For SPD Use

DA Case No.: 2019LB001

CRIMINAL COMPLAINT

CRIMINAL CHARGE

The above-named defendant on or about Friday, January 4, 2019, in the Village of Freedom, Liberty County, Wisconsin, did knowingly possess Heroin, a controlled substance included in Schedule I or Schedule II which is a narcotic drug, contrary to sec. 961.41(3g)(am), 939.50(3)(i), a Class I Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than three (3)

And, invoking the provisions of sec. 961.50(1) Wis. Stats., the Court may suspend the defendant's operating privileges for not less than six (6) months nor more than five (5) years. If the defendant's driving

Assigned DA: Rhonda Pearlman

Agency Case No.: F-WI-2019-01 Case No. 19-CF-01

Guilty

No Contest

Not Guilty

NGI(bonus)

Plea Questionnaire/ Waiver of Rights Case No. I am the defendant and intend to plea as follows:

years old. I have completed years of schooling. I □ do ☐ do not have a high school diploma. GED, or HSED I ∏ do ☐ do not understand the English language

understand the charge(s) to which I am pleading. I am not currently receiving treatment for a mental illness or disorder had any alcohol, medications, or drugs within the last 24 hours.

Constitutional Rights





### Trial

STATE OF WISCONSIN LIBERTY COUNTY DA Case No.: 2019LB001 STATE OF WISCONSIN. Assigned DA: Rhonda Pearlman Agency Case No.: F-WI-2019-01

Plaintiff Case No. 19-CF-01 RAMONA S. DENG

For SPD Use

1963 Gideon Way CRIMINAL COMPLAINT Freedom, WI 55005 DOB 01/01/1990 Sex/Race: F/B Height: 5 ft 4 in

### CRIMINAL CHARGE

### Count 1: POSSESSION OF NARCOTIC DRUGS

Weight: 138 lbs

The above-named defendant on or about Friday, January 4, 2019, in the Village of Freedom, Liberty County, Wisconsin, did knowingly possess Heroin, a controlled substance included in Schedule I or Schedule II which is a narcotic drug, contrary to sec. 961.41(3g)(am), 939.50(3)(i), a Class I Felony, and upon conviction may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than three (3) years and six (6) months, or both.

And, invoking the provisions of sec. 961.50(1) Wis. Stats., the Court may suspend the defendant's operating privileges for not less than six (6) months nor more than five (5) years. If the defendant's driving

Count 2: POSSESSION OF DRUG PARAPHERNALIA

Jury or Court

Testify or Silence

Defenses and Witnesses

Evidence



had any alcohol, medications, or drugs within the last 24 hours.



# Presidential Historian?



# Assist with Defense



# Prepare Defense



# Prepare Defense



# Trial



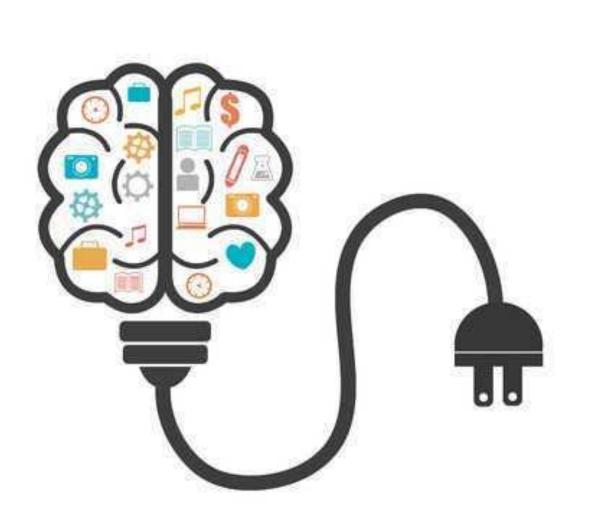
# Trial



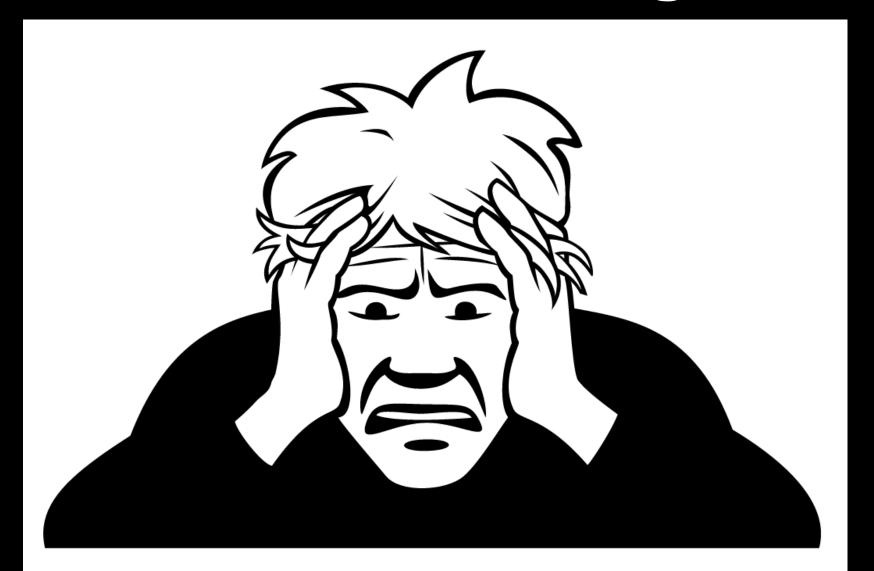
# Recognizing Competency



# Memory



# Understanding



# Reality



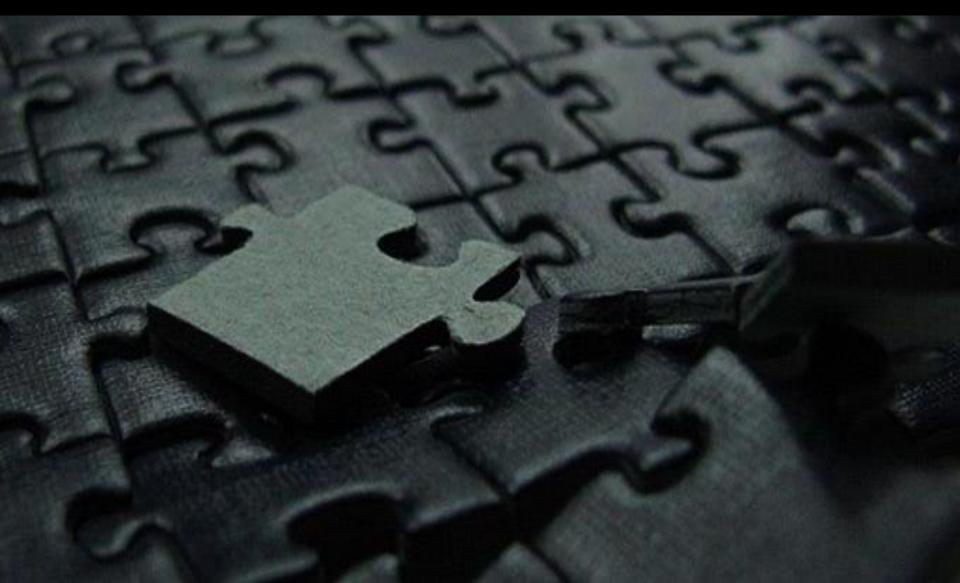
# Behavior



# Behavior



# Facts



# Perspective



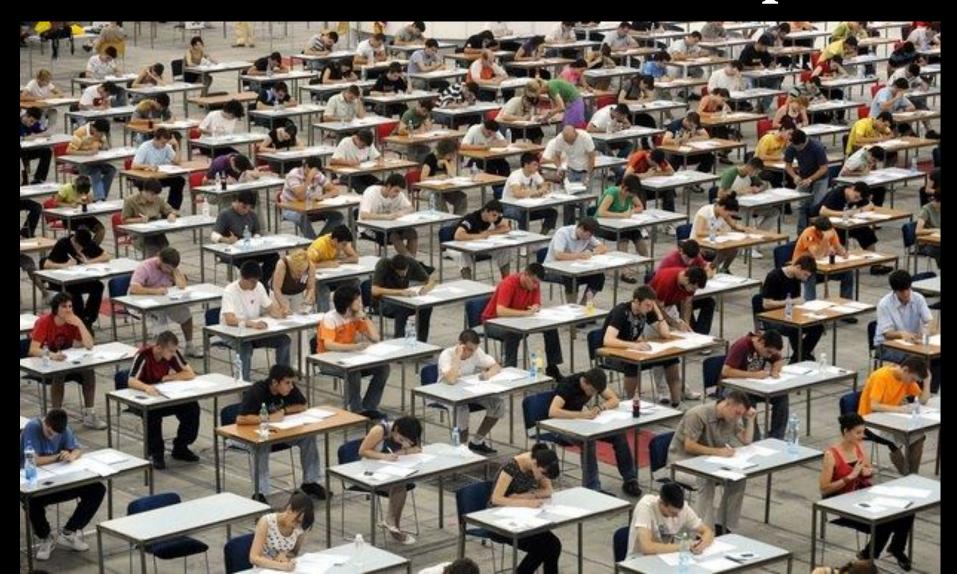
## Collateral



# Malingering



# Client Relationship



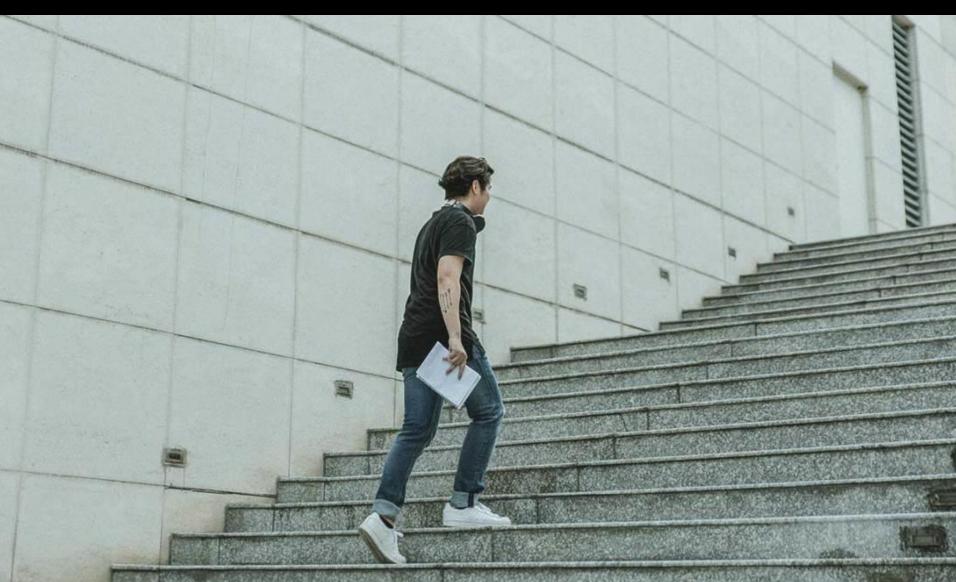
# Assessing Competency



# Explain and Repeat



# Own Words



# Hypotheticals



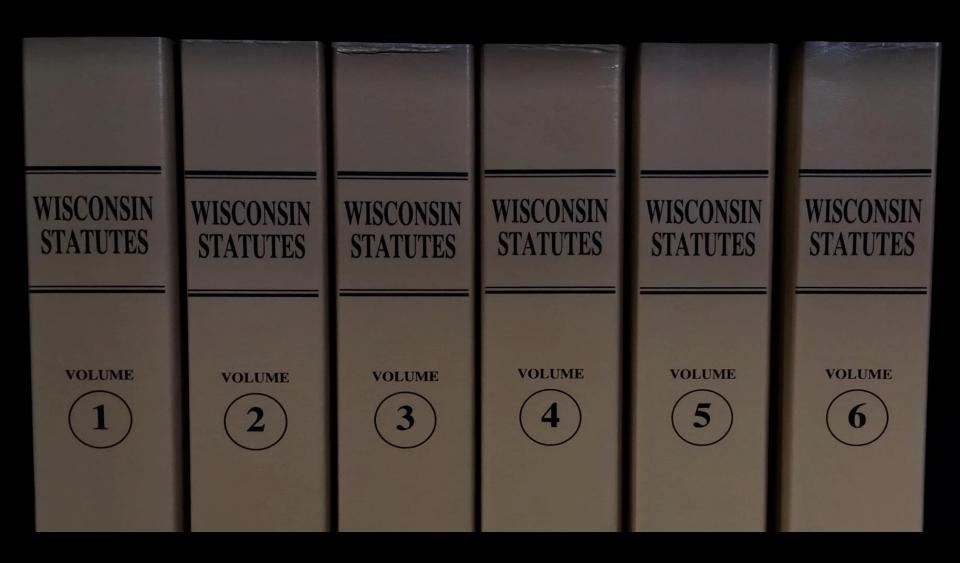
# Personal History



# Talk with Attorneys



### Read Statute



# Ethical Duty

Duty to raise — Johnson

Not strategic decision

Client confidences - Meeks

# Court Process



### Evaluation

Court appoints Doctor

Doctor Evaluation

Competency Report

# Competency Determination

Competent

Not competent, likely to regain

Not competent, not likely to regain

# Questions?